

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF AUGUST, 1968 AT 11:00 A.M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

- Joe B. Hogsett
- Wayne E. Newton
- Lacy Boggess
- Clyde A. Penry
- Edward R. Hudson

Also present was Mr. Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Newton acted in his capacity as Secretary, whereupon pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held August 15, 1968 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

On motion of Director Hudson, seconded by Director Penry,
voucher-checks #6362 thru #6388 inclusive, Maintenance Fund; voucher-
checks #1929 thru #1939 inclusive, Construction Fund; voucher-checks
#1408 thru #1421 inclusive, Revenue Fund and voucher-check #263
Interest and Sinking Fund were approved and ordered paid upon
receiving the approval and verification of Mr. J. M. Williams,
County Auditor, who by virtue of the Statutes is the Auditor of this

District as well. All Directors voted aye thereon.

3.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Pipeline Right-of-Way, on the following basis for payment, to wit:

- (a) Tract No. T-75 - Henry E. Mathis - 6.6 acres more or less in fee @ \$1,800.00 per acre.
- (b) Tract No. E-1 - John W. Mathis - 4.6 acres more or less in fee @ \$1,800.00 per acre.
- (c) Tract No. E-20 - Finis A. Brumbeloe - 2.5 acres more or less in Easement @ \$500.00 per acre.
- (d) Tract No. E-26 - Randall Tucker - 5 acres more or less in Easement @ Lump Sum of \$2,000.00.
- (e) Tract No. E-2 - J. H. Harmon - 4 acres more or less in fee @ \$1,800.00 per acre.
- (f) Tract No. E-2A - Ruth H. Son - 2 acres more or less in fee @ \$1,800.00 per acre.
- (g) Tract No. E-2B - Glen M. Harmon - 5 acres more or less in fee @ \$1,800.00 per acre.
- (h) Tract No. E-2C - Mae Harmon - 1.5 acres more or less in fee @ \$1,800.00 per acre.

Following a detailed description of the tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Newton, moved that the District be authorized to enter into Contracts for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors it was so ordered.

4.

President Hogsett stated that bid proposals for certain work to be performed in the Program D - Flood Control Program had been received and publicly opened in the offices of the District, and the tabulation and recommendations of the Consulting Engineers for the District were as follows, to wit:

Mr. Ben Hickey, General Manager
Tarrant County Water Control and
Improvement District No. 1
508 Throckmorton Street
Fort Worth, Texas 76102

Re: Sewer and Water Line Revisions
Clear Fork Floodway at Bryant-
Irvin Road and at Hulen Street
Job No. TCW-6490-C6

Dear Mr. Hickey:

The following is a summary of the tabulation of bids received for the above referenced project on August 16, 1968:

<u>BIDDER</u>	<u>AMOUNT BID</u>
1. L. D. Conatser	\$ 67,888.80
2. Glade, Inc.	69,199.50
3. C. P. Hentzen, Inc.	71,369.70
4. Lewis & Lewis, Inc.	71,585.00
5. Steed Construction Company	72,046.00

The amount of money in the Bond Issue for this work is \$69,840.00. Because of increasing line sizes, over and above the existing line sizes at the Bryant-Irvin Road Sewer, the Water District will be entitled to be reimbursed by the City of Fort Worth in the amount of approximately \$7,585.00.

It is recommended that this contract be awarded to L. D. Conatser as having submitted the lowest and best bid in the total amount of \$67,888.80.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ Joe B. Mapes
Joe B. Mapes, P.E.

Following a discussion of the items involved, and upon recommendation of management of the District, Director Boggess made the motion, seconded by Director Hudson, that the bid proposal as presented by L. D. Conatser and set forth in the letter from Freese, Nichols and Endress as above listed be accepted by the District; whereon all Directors voted aye and it was so ordered.

5.

President Hogsett presented to the Directors Mr. Daniel Stultz, President of the Brazos Valley Farms, Inc., specializing in the raising and selling of blue channel catfish, who presented a proposed lease agreement for the purpose of operating a Commercial Business on a tract of land owned or controlled by the District. Mr. Stultz gave a resume of his business, and proposed plans, answering the many questions generated by a thorough discussion of the matter; following the discussion and with recommendation of management of the District, it was the unanimous opinion of the Directors, and their order upon approval of Counsel for the District, that the District authorize a lease agreement with the Brazos Valley Farms, Inc.

6.

There being no further business before the Board of Directors, the meeting adjourned.

Wayne E. Newton
Secretary

[Signature]
President